Page 1 of 2

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Stephanie Rozman, individually and on behalf of all others similarly situated,)))	Civil No. 07-1808 (ADM/AJB)
Plaintiff,)	
vs.)	RULE 7.1 DISCLOSURE
Menu Foods Midwest Corporation;)	STATEMENT OF
Menu foods Income Fund; Menu)	DEFENDANT
Foods Limited; Menu Foods Inc.;)	CHEMNUTRA INC.
Menu Foods Holdings, Inc.; Nutro)	
Products, Inc.; Petco Animal)	
Supplies, Inc., Petco Animal)	
Supplies Stores, Inc.;)	
ChemNutra Inc.;)	
PetSmart, Inc.; and John Does)	
1 - 100,)	
)	
Defendants.)	
)	

In compliance with Rule 7.1 of the Federal Rules of Civil Procedure, Defendant ChemNutra Inc. has no parent corporation and no publicly owned corporation owns 10% or more of its stock.

STICH, ANGELL, KREIDLER & DODGE, P.A.

Date: 5/7/2007

s/ Louise A. Behrendt

Michael S. Kreidler (#58191) mkreidler@stichlaw.com Louise A. Behrendt (#201169) lbehrendt@stichlaw.com The Crossings, Suite 120 250 Second Avenue South Minneapolis, MN 55401 (612) 333-6251 (612) 333-1940 (fax)

and

Anthony G. Brazil abrazil@mpplaw.com Megan S. Wynne mwynne@mpplaw.com Morris Polich & Purdy P.L.L.P. 1055 W. Seventh Street 24th Floor Los Angeles, CA 90017 (213) 417-5109 (213) 488-1178 (fax)

Attorneys for ChemNutra Inc.